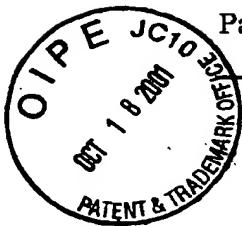


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Attorney's Docket No. IMEC214.001AUS

**DECLARATION AND POWER OF ATTORNEY- USA PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled VIRTUAL HARDWARE MACHINE, METHODS, AND DEVICES; the specification of which was filed on June 20, 2001 as Application Serial No. 09/886,533.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Codes § 119(e) of any United States provisional application(s) listed below.

Application No.: 60/212,906

Filing Date: June 20, 2000

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, Customer No. 20,995.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Yajun Ha

Inventor's signature YH

Date 13 Sep. 2001

Residence: 95 Chen Lan Road, Changsha, Hunan 410002, P.R. China

Citizenship: China

Full name of second inventor: Patrick Schaumont

Page 2

Attorney's Docket No. IMEC214.001AUS

Full name of second inventor: **Patrick Schaumont**

Inventor's signature Date September 14, 2001Residence: Nieuwstraat 16, 3018 Wijgmaal, BelgiumNieuw Vlaamselaan 34A, 3030 Mariakerke, Belg.Citizenship: **Belgium**

Full name of third inventor: **Serge Vernalde**

Inventor's signature Date Residence: **Celestijnenlaan 13/11, 3001 Leuven, Belgium**Citizenship: **Belgium**

Full name of fourth inventor: **Marc Engels**

Inventor's signature Date Residence: **Rotselaarsesteenweg 118, 3018 Wijgmaal, Belgium**Citizenship: **Belgium**

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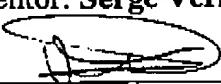
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Page 2

Attorney's Docket No. IMEC214.001AUS

Inventor's signature _____

Date _____

Residence: **Nieuwstraat 16, 3018 Wijgmaal, Belgium**Citizenship: **Belgium**Full name of third inventor: **Serge Vernalde**Inventor's signature Date 13 th September 2001Residence: **Celestijnenlaan 13/11, 3001 Leuven, Belgium**Citizenship: **Belgium**Full name of fourth inventor: **Marc Engels**Inventor's signature Date 13 th September 2001Residence: **Rotselaarsesteenweg 118, 3018 Wijgmaal, Belgium**Citizenship: **Belgium**

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